



Nursing Care Quality Assurance Commission Continuing Competency Sub-Committee Meeting

July 6, 2006
7:00 pm – 9:00 pm
Department of Health
310 SE Israel Rd – Tumwater Washington
Point Plaza East – Conference Room 152

Meeting Minutes

Members:

Todd Herzog, Chair; William J Hagens, Public Member; Cheryl Payseno, Pro-tem Member; Diane Saunders, Nurse Administrator; Judy Personett, Nurse Administrator; Marianne Williams, Advanced Practice Member

DOH Staff /Guest:

Chuck Cumiskey, Nursing Practice Manager; Usrah Claar-Rice, Nursing Education Manager; Diana Casler, Secretary; and guest Gail Yu AAG

I. Call to order/Roll Call

The meeting commenced at 7:04 pm.

Members present: Judy, Cheryl, Bill, Diane, Marianne;

Staff present: All

Guest: Gail Yu, Assistant Attorney General

I. The meeting minutes from May 30, 2006 was informally accepted.

II. New Business

- A. Gail Yu, Assistant Attorney General, was requested to participate in the meeting to identify legal ramifications regarding 1) introspection and liability; 2) civil liability, and 3) administrative liability as they relate to self assessment and self reflection.

Gail reviewed with the members' models from Canada, Tennessee, and North Carolina. She thought North Carolina was the better model for the self assessment issues and recommended the members further research their method to document the information obtained; assure the participants their assessment records are "personal"; and the information obtained is used only as validation of learning requirements then, once superseded, the records are destroyed.

- B. Diane agreed to present a synopsis of the sub-committee's progress to the NCQAC September 8th business meeting.
- C. A closed meeting/workshop is scheduled for September 7, 2006 from 3:00 – 7:00 p.m. in Port Angeles.

Meeting preparation items:

- Members bring to the meeting their completed portfolio.
- Review the North Carolina model

The meeting adjourned at 7:53 pm

APPROVED